

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. II Investigating Agency HSI/CommerceCity Beverly, MA**Related Case Information:**County SuffolkSuperseding Ind./ Inf. \_\_\_\_\_ Case No. 19-10214

Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_

Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number 19-6107-MPK

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name Alex Yun Cheong Yue Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address (City & State) 9723 Cortada Street, South El Monte, California 91733Birth date (Yr only): 1951 SSN (last4#): 5201 Sex M Race: \_\_\_\_\_ Nationality: U.S.

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_

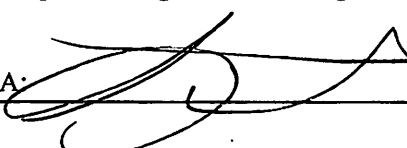
Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA George P. Varghese Bar Number if applicable \_\_\_\_\_Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☒ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty ☐ Misdemeanor ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: June 25, 2019Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant Alex Yun Cheong Yue

## U.S.C. Citations

|        | <u>Index Key/Code</u>          | <u>Description of Offense Charged</u>              | <u>Count Numbers</u> |
|--------|--------------------------------|--|----------------------|
| Set 1  | <u>18 USC 371; 50 USC 1705</u> | <u>Conspiracy to Commit Export Violations</u>      | <u>1</u>             |
| Set 2  | <u>50 USC 1705</u>             | <u>Unlawful Exports from the U.S. to Hong Kong</u> | <u>2-3</u>           |
| Set 3  | <u>18 USC 554</u>              | <u>Smuggling</u>                                   | <u>4</u>             |
| Set 4  | _____                          | _____  | _____                |
| Set 5  | _____                          | _____  | _____                |
| Set 6  | _____                          | _____  | _____                |
| Set 7  | _____                          | _____  | _____                |
| Set 8  | _____                          | _____  | _____                |
| Set 9  | _____                          | _____  | _____                |
| Set 10 | _____                          | _____  | _____                |
| Set 11 | _____                          | _____  | _____                |
| Set 12 | _____                          | _____  | _____                |
| Set 13 | _____                          | _____  | _____                |
| Set 14 | _____                          | _____  | _____                |
| Set 15 | _____                          | _____  | _____                |

ADDITIONAL INFORMATION: \_\_\_\_\_

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Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_  
Magistrate Judge Case Number \_\_\_\_\_  
Search Warrant Case Number 19-6107-MPK  
R 20/R 40 from District of \_\_\_\_\_**Defendant Information:**Defendant Name Wai Kay Victor Zee Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address (City & State) Flat E, 20F, Tower 3 The Harbourside, 1 Austin Rd West, Tsim Sha Tsui, Kowloon, Hong KongBirth date (Yr only): 1963 SSN (last4#): \_\_\_\_\_ Sex M Race: \_\_\_\_\_ Nationality: Chinese

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_

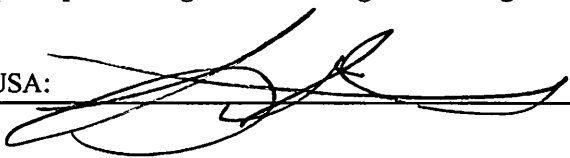
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District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant Wai Kay Victor Zee

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JS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

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Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number 19-6107-MPK

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name Premium Tech Systems Ltd. Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address (City & State) Room 1107, 11/F, Apec Plaza, 49 Hoi Yuen Road, Kwun Tong, Hong Kong

Birth date (Yr only): \_\_\_\_\_ SSN (last4#): \_\_\_\_\_ Sex \_\_\_\_\_ Race: \_\_\_\_\_ Nationality: \_\_\_\_\_

Defense Counsel if known: \_\_\_\_\_ Address \_\_\_\_\_

Bar Number \_\_\_\_\_

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Signature of AUSA: \_\_\_\_\_

SEALED

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant Premium Tech Systems Ltd.

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